

UUFCC BOARD MEETING

April 13, 2010

Approved May 11, 2010

Present: Helen Volz, Chair, Brenda Black, Helen Dempsey, Mark Hayes, Andy Lau, Peter Jurs, Stevie Rocco, John Schmidt, Jean Wiant, Jan Wuest, Secretary

Motions passed:

The Board approved members for an expanded Building Plan Committee. (7b)

The Board approved a Search Committee to locate a Music Director. (8b)

The Board approved the use of leadership development funds to provide matching grants to Jason Bostron and Helen Dempsey for scholarships to attend GA. (8a)

1. Chalice Lighting and Opening Reflection: Helen Volz asked the board to assess the progress made this year in achieving our goals of leadership development and building plans.
2. Chalice Lighting and Opening Reflection for May: Stevie
3. Covenant Review
4. Changes to Agenda: None
5. Approval of March Minutes: The minutes were revised and approved.
6. Reports
 - a. Minister - Mark submitted a written report.
 - b. DLRE – Jean submitted a written report.
 - c. Music Director - Matt submitted a written report. Helen will ask Matt to write a report for the annual meeting packet. Matt accepted a teaching position at Trinity-Pawling, a boarding school in New York State.
 - d. Trustee Liaison Reports
 - 1) Brenda Black: Personnel Committee –Brenda presented a rough draft proposal she prepared concerning Leadership Development and Personnel. Maureen Volz, Personnel Committee chair, will provide a written report for the annual meeting.
 - 2) Andy Lau: The Finance Committee prepared a draft budget for 2010-2011 for the board's review. Andy expressed the committee's gratitude to Finance Chair, Carolyn Wilhelm, for all her work and expertise in preparing the draft budget.
 - 3) Stevie Rocco (Include Tech Report): Paul Carlisle Kletchka is working on the new computers, installing software and transferring the office files into the new systems.
 - e. Treasurer's Report
 - 1) Proposed 2010 and 2011 budget: Peter reviewed the current budget and the draft budget for the next fiscal year. Peter will contact Carolyn

Wilhelm about the changes to the proposed 2011 budget discussed at tonight's meeting. When the revisions are completed, he will have copies available in the office for anyone interested in reviewing the budget information prior to our annual meeting.

- f. Program Council Report: Helen D. submitted a written report and said that they are seeking replacements for the three cluster reps whose terms will be completed this May.

John mentioned that a few people are parking in the inner circle driveway during the services. By law, this driveway must remain open for emergencies. Helen D. will ask Cheryl Bohn to write reminders to place on car windshields.

Helen V. mentioned that a handicapped sign for a parking space next to the walkway into the lower door was not yet in place.

7. Old Business

- a. Shaklee Questions for Jay Searles: Board members suggested that Jay first contact Lois Durran and the Stewardship Committee about using Shaklee as a fund raising effort. Assessing the interest level in the congregation and offering a few presentations about Shaklee might be the next logical steps. Jay will prepare an outline for Lois and will send information for the enews to Helen V. to share with the board for review. Mark said he would find out whether or not other congregations have any experience with Shaklee or other product-related fundraising efforts.
- b. PSI project: John Schmidt: John presented, and the board approved, a list of names for an expanded building plan committee. John, Andy and Ron have met with the architect and will present the current plans in an open meeting for the congregation this Sunday. Andy expressed some concern about how to match the vision we may have for the building project with the reality of what we can afford.
- c. Should policies go on our web site: Helen V. proposed that those policies that have been reviewed, and are not related to financial issues, could be posted on the website following their review. She suggested the board postpone the decision about posting financial policies. Helen V. will discuss the earned income policy question with Mark.
- d. Inactive membership policy: Brenda would like to see the monthly newsletter go out to those who are no longer members for a period of two years. Mark will talk to Audrey about keeping non-members on the newsletter list.
Mark sends out a letter to visitors who fill out the gray cards. He will include a statement that offers an opportunity for those who wish to be included in the directory to contact him

- e. Date for June breakfast with the board is set for Saturday, June 12. Stevie suggested extending a special invitation to people who recently completed UU101.

8. New Business

- a. GA delegates and scholarships (Mark) Helen Dempsey & Jason Bostron - Mark asked the board to approve the use of leadership development funds to provide \$250 in matching funds for delegates Helen Dempsey & Jason Bostron. The board approved.
- b. Music Director search committee
 - 1) The board approved the following members of the search committee for the new music director: Mary Alice Graetzer, Fred Volz, Andy Lau, Toby Carlson and Joe Kulik. Mark Hayes and Jean Wiant will be *ex officio* members. Peter moved that we approve the search committee. Stevie seconded the motion. The Search Committee members were approved. Helen V. suggested that the Music Committee and the Search Committee come together for the first meeting.
 - 2) The board's commitment to expand the music director's position, using a Chalice Lighter Grant to pay for this position, is not an available option. The grant can only be used when a position is upgraded to full time. However, the proceeds from Winter Fest could be the initial source of funds for increasing the hours of the new music director.

9. Closing